

AGENDA

AGENDA – City Council Meeting – TUESDAY, January 17, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Volunteer/Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 3, 2023

Minutes of the Emergency Services Committee Meeting held January 5, 2023

Minutes of the Personnel Committee Meeting held January 5, 2023

Minutes of the Lake/Airport Committee Meeting held January 12, 2023

Minutes of the Water/Environmental Committee Meeting held January 12, 2023

Resolution - Resolution of the City of Taylorville in Support of Tax Increment Financing

Resolution – Resolution Approving Solar Power Purchase Agreement with Renewable Energy Evolution, LLC and Taylorville Fire Department Solar, LLC

Motion to approve the proposed TIF District Expansion Map

Motion to approve to bid and/or advertise Lake Guard permanent part-time position

Motion to approve the bid and/or advertise vacant Marina Clerk permanent part-time position

Motion to authorize and direct the Mayor to sign the Engineering Proposal for Intersection of East Vine Street and North Shawnee Street Drainage Study in the amount not to exceed \$9,500.00

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Emergency Services –

Motion to recommend to the City Council to allow the Fire Department to sign up for the First Net Program at a monthly cost of \$105.00 with the first \$2,500.00 being sponsored by Foreign Fire.

Lake/Airport –

Motion to recommend to the City Council to remove the requirement of boat docks removal from Winter Storage Fees for Lake Lots and Campgrounds and to direct the City Attorney to make the requested changes to the Leases

Motion to recommend to the City Council to approve the purchase of 13 Tarter 6-Bar Tube Gates and 4 Treated Wood posts at a cost not to exceed \$2,500.00 to be paid from the Maintenance Line Item.

Motion to recommend to the City Council to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2023/2024 season.

Motion to recommend to the City Council to approve the purchase of a new furnace and air conditioner for the Airport from Yard Heating and Cooling at a cost not to exceed \$15,704.90

Water/Environmental –

Motion to recommend to the City Council to approve the purchase a 24 inch High Flow Planer from Bobcat in Springfield at a cost not to exceed \$26,821.79, with the Water Department and the Street and Sewer Department to pay \$13,450.00 each, and to waive the statutory bidding process

Motion to approve and/or ratify payment of bills (\$369,662.55)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
David Speagle
Mike Mann
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
WCFN
NewWave Communications
Derek McConnell
Nick Zepin
Wesley Withrow